

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -9 AM 9:06

DOCUMENT # N92000000813 (7)

1. Corporation Name

PEACE RIVER PRODUCTIONS, INC.

Principal Place of Business

240 BELVEDERE COURT
PUNTA GORDA FL 33950

Mailing Address

240 BELVEDERE COURT
PUNTA GORDA FL 33950

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/14/1992

3a. Date of Last Report
04/29/1994

4. FEI Number
65-0406669

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☒

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 304 CORRIENTES CIR.
Suite, Apt. #, etc.

2a. Mailing Address

26 304 CORRIENTES CIR.
Suite, Apt. #, etc.

City & State

23 PT. CHARLOTTE FL.

24 33983
Zip

25 U.S.A.
Country

City & State

28 PT. CHARLOTTE FL.

29 33983
Zip

30 U.S.A.
Country

9. Name and Address of Current Registered Agent

~~ROONEY, J O
306 E. OLYMPIA AVENUE
PUNTA GORDA FL 33950~~

10. Name and Address of New Registered Agent

81 Name

JONES, J. A.

82 Street Address (P.O. Box Number is Not Acceptable)

83 304 CORRIENTES CIR.

84 City

PT. CHARLOTTE

85 State

FL 33983
Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE JONES, JAMES A.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

FEB 1, 1995
DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME NEUMANN, DOLORES A
STREET ADDRESS 325 LINTON LANE
CITY-ST-ZIP PORT CHARLOTTE FL 33952

TITLE D
NAME DAVIS, JOAN
STREET ADDRESS 2810 RIO PLATO DR.
CITY-ST-ZIP PUNTA GORDA FL 33950

TITLE STD
NAME MASTRO, MARDII
STREET ADDRESS 240 BELVEDERE COURT
CITY-ST-ZIP PUNTA GORDA FL 33950

TITLE PD
NAME JULIANO, JUDY
STREET ADDRESS 19415 ABHENRY CIRCLE
CITY-ST-ZIP PORT CHARLOTTE FL 33948

TITLE D
NAME MONGIELLO, FR. BOB
STREET ADDRESS 363 W. CHARLOTTE AVE.
CITY-ST-ZIP PUNTA GORDA FL 33950

TITLE D
NAME HABERMAN, MARIAN
STREET ADDRESS 26077 DOLMAN COURT
CITY-ST-ZIP PUNTA GORDA FL 33950

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P D ☒ Change ☐ Addition
1.2 NAME JULIANO, JUDY
1.3 STREET ADDRESS 2093 ROMA CT.
1.4 CITY-ST-ZIP PUNTA GORDA, FL. 44950

2.1 TITLE V D ☒ Change ☐ Addition
2.2 NAME MONGIELLO, ROBB, REV.
2.3 STREET ADDRESS 363 W. CHARLOTTE AVE
2.4 CITY-ST-ZIP PUNTA GORDA, FL. 33950

3.1 TITLE T D ☒ Change ☐ Addition
3.2 NAME JONES, JAMES A.
3.3 STREET ADDRESS 304 CORRIENTES CIR.
3.4 CITY-ST-ZIP PT. CHARLOTTE, FL. 33983

4.1 TITLE S D ☒ Change ☐ Addition
4.2 NAME YAMASHITA, MARIE
4.3 STREET ADDRESS 4420 CONWAY
4.4 CITY-ST-ZIP PT. CHARLOTTE, FL. 33952

5.1 TITLE D ☒ Change ☐ Addition
5.2 NAME MASTRO, MARDII
5.3 STREET ADDRESS 240 BELVEDERE CT.
5.4 CITY-ST-ZIP PUNTA GORDA, FL. 33950

6.1 TITLE D ☒ Change ☐ Addition
6.2 NAME DARBY, PATRICIA
6.3 STREET ADDRESS 215 RIO VILLA DR.
6.4 CITY-ST-ZIP PUNTA GORDA, FL. 33950

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with no additions.

SIGNATURE: JONES, JAMES A.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 1, 1995
Date

813-764-1537
Telephone Number